

Mar-23-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, MARCH 23, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:15 p.m. The meeting was recessed by Mayor Wilson at 3:59 p.m. The meeting was reconvened by Deputy Mayor Mitchell at 4:32 p.m. with Mayor Wilson and Councilmembers Golding and Williams not present. The meeting was recessed by Mayor Wilson at 4:40 p.m. to meet in Closed Session in the Twelveth Floor Conference Room on pending litigation. The meeting was reconvened by Mayor Wilson at 5:17 p.m. with Councilmember Mitchell not present. The meeting was adjourned by Mayor Wilson at 5:39 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.
(1) Councilmember Mitchell-present.
(2) Councilmember Cleator-present.
(3) Councilmember Golding-present.
(4) Councilmember Williams-present.
(5) Councilmember Schnaubelt-present.
(6) Councilmember Gotch-present.
(7) Councilmember Murphy-present.
(8) Councilmember Killea-present.
Clerk-Abdelnour (bb)

Mar-23-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:
Mayor Wilson-present.
Councilmember Mitchell-present.
Councilmember Cleator-present.
Councilmember Golding-present.
Councilmember Williams-not present.
Councilmember Schnaubelt-not present.
Councilmember Gotch-present.
Councilmember Murphy-present.
Councilmember Killea-present.

Mar-23-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Pastor Richard Lee Hutchingson of the Church of God, Clairemont.

Mar-23-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Gotch.

Mar-23-1981 ITEM-30:

DESCRIPTION: Introduction of THE HONORABLE MICHAEL REYNOLDS, Mayor, City of Townsville, North Queensland, Australia. (Initiated by Mayor Wilson's Office.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A085-135).
Introduced and welcomed.

Mar-23-1981 * ITEM-50:

DESCRIPTION: (O-81-180) Incorporating a portion of LOT 67, RANCHO MISSION OF SAN DIEGO, MAP-348, into M-1B ZONE, located on the north side of I-8, west of Waring Road, in the Navajo Community Plan Area. (Case-5-80-070. DISTRICT-7. Introduced on 3/10/81. Council voted 6-0. Districts 4, 5 and Mayor not present.)

FILE: (ZONE 3/23/81)

COUNCIL ACTION:

(Tape location: A135-147).

Adopted as Ordinance O-15465 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-51:

DESCRIPTION: (O-81-182) Incorporating LOTS 45, 46 and a portion of LOT 47, BLOCK 257, UNIVERSITY HEIGHTS, AMENDED MAP G. A. d'HEMECOURT (approximately .33 acres), located on the west side of Alabama Street between University

and Robinson Avenues, in the Park North-East Community Plan Area, into R-3A ZONE. (Case-5-80-102. DISTRICT-2. Introduced on 3/10/81. Council voted 8-0. District 5 not present.)

FILE: (ZONE 3/23/81)

COUNCIL ACTION:

(Tape location: A135-147).

Adopted as Ordinance O-15466 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-52:

DESCRIPTION: (O-81-187) AMENDING Section 1 of Ordinance No. O-15026 (New Series), adopted October 1, 1979, INCORPORATING portions of VILLA LOTS 44 through 48, UNIVERSITY HEIGHTS, MAP-937, into CO ZONE, located south of Camino del Rio South between Texas Street and I-805, extension of time to April 30, 1983. (Case-42-79-06/EOT. Introduced on 3/9/81. Council voted 6-0. Districts 2, 5 and Mayor not present.)

Districts 2, 5 and Mayor not present.)

FILE: (ZONE 3/23/81)

COUNCIL ACTION:

(Tape location: A135-147).

Adopted as Ordinance O-15467 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-53:

DESCRIPTION: (O-81-188) AMENDING Section 1 of Ordinance No. O-12615 (New Series), adopted March 26, 1979, INCORPORATING a portion of the SOUTHEAST 1/4 of the NORTHWEST 1/4 of SECTION 33, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M.

into R-1-6 ZONE, located east of I-15 between the Miramar Reservoir and Red Cedar Drive in the Scripps Miramar Ranch Community Area - extension of time to April 26, 1983. (Case-61-79-1/EOT. Introduced on 3/9/81. Council voted 6-0. Districts 2, 5 and Mayor not present.)

FILE: (ZONE 3/23/81)

COUNCIL ACTION:

(Tape location: A135-147).

Adopted as Ordinance O-15468 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-54:

DESCRIPTION: (O-81-178) Amending the San Diego Building Code and Chapter IX, Article 1 of the San Diego Municipal Code by INCORPORATING by reference the UNIFORM BUILDING CODE, 1979 EDITION, and applicable provisions of the UNIFORM BUILDING CODE STANDARDS, 1979 EDITION, to REPLACE the 1976 Edition of the Uniform Building Code and making certain AMENDMENTS, ADDITIONS AND DELETIONS to said 1979 Edition of the Uniform Building Code and Standards. (Introduced on 3/9/81. Council voted 6-0. Districts 2, 5 and Mayor not present.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A135-147).

Adopted as Ordinance O-15469 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-55:

DESCRIPTION: (O-80-312) Amending Chapter X, Article 1, Division 2 of the San Diego Municipal Code by ADDING SECTION 101.0211 relating to the PROCEDURE FOR DETERMINING RESIDENTIAL DWELLING UNIT DENSITY. (Introduced on 3/9/81.

Council

voted 8-0. District 5 not present.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A135-147).

Adopted as Ordinance O-15470 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-56:

DESCRIPTION: Two Ordinances relative to AMENDING CHAPTER X, ARTICLE 1, of the

San Diego Municipal Code:

Subitem-A: (O-81-179 Rev.)

Amending Division 3 by ADDING SECTIONS 101.0307, 101.0307.1, 101.0307.2, 101.0307.3, 101.0307.4 and 101.0307.5 relating to AFFORDABLE HOUSING DENSITY BONUS.

Subitem-B: (O-81-183 Rev.)

Amending Division 9 by AMENDING SECTION 101.0900 relating to PLANNED RESIDENTIAL DEVELOPMENTS. (Introduced on 3/10/81. Council voted 7-0. District 5 and Mayor not present.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A135-147)

Subitem-A adopted as Ordinance O-15471 (New Series).

Subitem-B adopted as Ordinance O-15472 (New Series).

MOTION BY WILLIAMS TO DISPENSE WITH THE READING AND ADOPT. Second by Cleator.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea.

Mayor Wilson-yea.

Mar-23-1981 * ITEM-100:

DESCRIPTION: (R-81-1521) AWARDING A CONTRACT to T. B. Penick & Sons, Inc. for the CONSTRUCTION OF PACIFIC BEACH PARK AND RECREATION CENTER - ADDITIONAL

IMPROVEMENTS for an estimated cost of \$102,892; authorizing the CITY AUDITOR AND COMPTROLLER to INCREASE CIP-23-783, Pacific Beach Junior High School-Court Lighting by \$25,000; authorizing the EXPENDITURE of \$1,600 from PSD 11510 and \$23,400 from PSD 17512 to supplement Resolution R-253475, adopted January 26, 1981. BID-3816 (Pacific Beach Community Area. DISTRICT-6.)

FILE: (CONT T.B. Penick & Sons - Pacific Beach Park & Rec. Center)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253821.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-101:

DESCRIPTION: Two Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-165)

Pinkerton's, Inc. for furnishing SECURITY GUARD SERVICE THROUGHOUT
PENASQUITOS

OPEN SPACE PARK PRESERVE as may be required for a period of one year ending
March 31, 1982, for an actual cost for first year, including terms, of
\$28,182, with an option to renew for two additional one-year periods at prices
not to exceed 7.7% per year of prices in effect at the end of the initial
year. BID-3828

Subitem-B: (R-81-1522)

Information Design, Inc. for the purchase of TWENTY MICROFILM READERS for an
actual cost, including tax, terms and freight, of \$16,490. BID-3899L

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A153-228)

Subitem-A continued to April 20, 1981.

Subitem-B adopted as Resolution R-253822.

Motion by Murphy to adopt. Second by Mitchell. No vote.

MOTION BY GOTCH TO CONTINUE SUBITEM-A TO APRIL 20, 1981, AT CITY
MANAGER

BLAIR'S REQUEST . Second by Mitchell. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

MOTION BY KILLEA TO ADOPT SUBITEM-B. Second by Mitchell. Passed by the
following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-102:

DESCRIPTION: (R-81-1516) INVITING BIDS for the REMOVAL OF ARCHITECTURAL
BARRIERS FOR THE BLIND AND PARTIALLY SIGHTED, on Specifications Document No.

A-00182; authorizing a CONTRACT with the lowest responsible and reliable

bidder; authorizing the EXPENDITURE, not to exceed \$323,550 from CIP-52-243,

FUND NOS. 18511, 18512, 18513, 18514 and 18515, and \$8,350 from CIP-58-007,

FUND 30245 for said project and related costs, and authorizing the AUDITOR AND

COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves. BID-3894 (Various

Community Areas. DISTRICT-2, DISTRICT-3, DISTRICT-7 and DISTRICT- 8.)

FILE: (A-00182)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253823.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-103:

DESCRIPTION: (R-81-1519) INVITING BIDS for the IMPROVEMENT OF BARRIO LOGAN

AREA BLOCK GRANT ALLEYS PHASE 1-A, on Specifications Document No. A-00183; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$137,100 from FUND 18515, DEPARTMENT 5920, ORGANIZATION 5923; \$9,300 from CIP-58-007, FUND 30245; and \$20,000 from FUND 18516, DEPARTMENT 5965, ORGANIZATION 6512 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-3895 (Southeast San Diego Community Area.

DISTRICT-8.)

FILE: (A-00183)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253824.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-104:

DESCRIPTION: (R-81-1517) INVITING BIDS for MODIFICATION OF TRAFFIC SIGNAL AND

STREET LIGHTING SYSTEMS AT VARIOUS LOCATIONS CITY WIDE 1981, on Specifications

Document No. A-00180; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$50,000 from CAPITAL OUTLAY FUND 245 CIP-62-001, HIGH ACCIDENT LOCATIONS, and \$50,000 from

CIP-62-002, MINOR SIGNAL IMPROVEMENTS, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 3891

FILE: (A-00180)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253825.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-105:

DESCRIPTION: (R-81-1520) INVITING BIDS for IMPROVEMENT OF SOUTHCREST/OCEANVIEW

BLOCK GRANT STREET AND ALLEY CONTRACT NO. 2, on Specifications Document No. A-00181; authorizing a CONTRACT with the lowest responsible and reliable

bidder; authorizing the EXPENDITURE, not to exceed \$261,400 from CIP-52-285

FUND 18516, \$7,300 from CIP-58-007 FUND 30245, and \$249,800 from CIP-44-001

FUND 41506 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves; authorizing the CITY

AUDITOR AND COMPTROLLER to TRANSFER \$127,605 within the SEWER REVENUE FUND

(41506) from CIP-46-009, SOUTH BAY/POINT LOMA WASTEWATER TREATMENT PLANT

and RELATED FACILITIES (70642) to CIP-44-001, ANNUAL ALLOCATION FOR MAIN REPLACEMENTS (70492). BID-3892 (Southeast San Diego Community Area.

DISTRICT-4.)

FILE: (A-00181)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253826.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-106:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of CARMIRA BUSINESS PARK, a 5-lot subdivision located northeasterly of Carroll Road and Camino Santa Fe: (DISTRICT-5.)

Subitem-A: (R-81-1648)

Authorizing the execution of an AGREEMENT with Carmira Business Park Associates for the installation and completion of improvements.

Subitem-B: (R-81-1647)
APPROVING the FINAL MAP.
FILE: (SUBD Carmira Business Park)
COUNCIL ACTION:
(Tape location: A153-228)

Subitem-A adopted as Resolution R-253827.

Subitem-B adopted as Resolution R-253828.
MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.
* 107: Two Resos. relative to the final subd. map of Carroll Industrial Ltd.:
(Dist. 5) A: (R-81-1650) Agreement with Carroll Industrial Ltd. for the
installation and completion of improvements. B: (R-81-1649) Approving the
final map.
FILE: (SUBD Carroll Industrial Ltd.)
COUNCIL ACTION:
(Tape location: A153-228)

Subitem-A adopted as Resolution R-253829.

Subitem-B adopted as Resolution R-253830.
MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Mar-23-1981 * ITEM-108:

DESCRIPTION: (R-81-1642) APPROVING the FINAL SUBDIVISION MAP of ORPHEY
HILLCREST ADDITION, a one-lot subdivision located southeasterly of
Pennsylvania and Fourth Avenues. (DISTRICT-8.)
FILE: (SUBD Orphey Hillcreat Addition)
COUNCIL ACTION:
(Tape location: A153-228).
Adopted as Resolution R-253831.
MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Mar-23-1981 * ITEM-109:

DESCRIPTION: (R-81-1641) Approving the FINAL SUBDIVISION MAP of PARK GARDEN and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northeasterly of Park Boulevard and Upas Street. (DISTRICT-8.)

FILE: (SUBD Park Green)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253832.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-110:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS PARK VIEW ESTATES UNIT NO. 3, a 363-lot subdivision located southerly of Black Mountain Road and Paseo Montalban: (DISTRICT-1.)

Subitem-A: (R-81-1162)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1161)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-1144)

Approving the acceptance by the CITY MANAGER of DEED of Genstar Development, Inc., granting to City LOT "A" of the above subdivision.

Subitem-D: (R-81-1678)

VACATING a portion of OSSUNA CANON ROAD under the procedure for the summary vacation of streets where the street to be vacated has been superseded by relocation.

FILE: (SUBD Penasquitos Park View Estates Unit No. 3;

Subitem C DEED F-794;

Subitem D STRT J-2367)

COUNCIL ACTION:

(Tape location: A153-228)

Subitem-A adopted as Resolution R-253833.

Subitem-B adopted as Resolution R-253834.

Subitem-C adopted as Resolution R-253835.

Subitem-D adopted as Resolution R-253836.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-111:

DESCRIPTION: Four Resolutions relative to the FINAL SUBDIVISION MAP of PENASQUITOS PARK VIEW ESTATES UNIT NO. 4, a 258-lot subdivision located southerly of Black Mountain Road and Paseo Montalban: (DISTRICT-1.)

Subitem-A: (R-81-1164)

Authorizing the execution of an AGREEMENT with Genstar Development, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1163)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-1145)

Approving the acceptance by the CITY MANAGER of DEED of Genstar Development, Inc., granting to City LOT 992 of the above subdivision.

Subitem-D: (R-81-1677)

VACATING a portion of BLACK MOUNTAIN ROAD and OSSUNA CANON ROAD under the

procedure for the summary vacation of streets where the street to be vacated has been superseded by relocation.

FILE: (SUBD Penasquitos Park View Estates Unit No. 4;

Subitem C DEED F-796;

Subitem D STRT J-2368)

COUNCIL ACTION:

(Tape location: A153-228)

Subitem-A adopted as Resolution R-253837.

Subitem-B adopted as Resolution R-253838.

Subitem-C adopted as Resolution R-253839.

Subitem-D adopted as Resolution R-253840.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-112:

DESCRIPTION: Two Resolutions relative to the FINAL SUBDIVISION MAP of TORRANCE CANYON TOWNHOMES, a one-lot subdivision located southwesterly of Torrance Street and Reynard Way: (DISTRICT-2.)

Subitem-A: (R-81-1644)

Authorizing the execution of an AGREEMENT with Torrance Canyon Townhomes, for the installation and completion of improvements.

Subitem-B: (R-81-1643)

APPROVING the FINAL MAP. NOTE: Park fees of \$306.90 have been paid.

FILE: (SUBD Torrance Canyon Townhomes)

COUNCIL ACTION:

(Tape location: A153-228)

Subitem-A adopted as Resolution R-253841.

Subitem-B adopted as Resolution R-253842.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-113:

DESCRIPTION:

(R-81-1289) (Continued from the Meetings of February 9 and 23, 1981; last continued at Councilman William's request.) VACATING the ALLEY located between I-805 and 47th Street, adjacent to LOTS 46 through 57, MAP-1390, under the procedure for the summary vacation of streets; declaring that the City reserves and excepts from the foregoing vacation, a permanent easement for sewer and utilities; declaring that the City reserves and excepts from vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise or renewals thereof, at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge overhead or underground lines of pipe, conduits, cables, wires, poles and

other structures, equipment and fixtures for the transportation or distribution of electrical or electronic energy and natural gas and for incidental purposes including access to protect the property from all hazards in, upon, over and across the above portions of streets to be vacated and abandoned. (Chollas Park Community Area. DISTRICT-4.)

FILE: -

COUNCIL ACTION:

(Tape location: A064-085).

Returned to the City Manager.

MOTION BY KILLEA TO RETURN TO THE CITY MANAGER FOR FURTHER REVIEW AND FUTURE

REDOCKETING. Second by Murphy. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea.

Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-115:

DESCRIPTION: (R-81-1616) Setting aside and dedicating as and for a public street a portion of PUEBLO LOT 1294, MISCELLANEOUS MAP-36, and naming the same BERINO COURT. (Located easterly of Regents Road and Berino Court.

DISTRICT-1.)

FILE: (DEED F-800)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253844.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-116:

DESCRIPTION: (R-81-1645) Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of the San Diego Unified School District of San Diego County, California, granting to City an easement for public street purposes over and upon a portion of PUEBLO LOT 1233 of the PUEBLO LANDS OF SAN DIEGO; dedicating said land as and for a public street, and naming the same KESLING STREET. (Clairemont Mesa Community Area. DISTRICT-5.)

FILE: (DEED F-801)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253845.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-117:

DESCRIPTION: (R-80-2256) Authorizing the SALE BY NEGOTIATION of a portion of SECTION 3, TOWNSHIP 19 SOUTH, RANGE 2 WEST, SAN BERNARDINO MERIDIAN for the

sum of \$2,400 to John M. and Mary Lou Jones; authorizing the execution of a GRANT DEED, granting to JOHN M. and MARY LOU JONES, said property; determining that no broker's commission shall be paid by City on said negotiated sale.

(Tia Juana River Valley Community Area. DISTRICT-8.)

FILE: (DEED F-802)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253846.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-118:

DESCRIPTION: (R-81-1615) Approving the acceptance by the CITY MANAGER of DEEDS of Housing Partners Limited, conveying to City sewer, water drainage and open space easements in LOTS 1, 2, and 3 of WESTBLUFF, MAP-9437; authorizing the execution of a QUITCLAIM DEED, quitclaiming to Housing Partners Limited all the City's right, title and interest in sewer, water, drainage and open space easements in the above property. (Located northeasterly of Gilman Drive and Villa La Jolla Drive. DISTRICT-1.)

FILE: (DEED F-803)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253847.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-119:

DESCRIPTION: (R-81-1640) Authorizing the execution of an AGREEMENT with Atchison, Topeka and Santa Fe Railroad for a CROSSING at Fifth Avenue; authorizing the CITY AUDITOR to TRANSFER the sum of \$75,373 from FUND 30245 CIP-52-255, SA-680, to CIP-52-203.1, HARBOR DRIVE; authorizing the EXPENDITURE

of a sum not to exceed \$75,373 from CIP-52-203.1, FUND 30245 for this project.
(Centre City Community Area. DISTRICT-8.)

FILE: (FRAN Atchison, Topeka & Santa Fe Railroad)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253848.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Mar-23-1981 * ITEM-120:

DESCRIPTION: (R-81-1597) Authorizing the execution of an AGREEMENT with
Atchison, Topeka and Santa Fe Railroad for the COOPERATIVE INSTALLATION of
RUBBER RAILROAD CROSSING MATERIAL at the railroad grade crossing on Miramar
Road (No. 2.253.80-6); authorizing the expenditure of \$55,000 from CAPITAL
OUTLAY 30245 for the purchase of said material; authorizing the TRANSFER of
\$35,000 from CIP-11-014, CONCRETE CROSS GUTTERS, to CIP-64-004, RAILROAD
WARNING DEVICES. (DISTRICT-5.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 * ITEM-121:

DESCRIPTION: (R-81-1658) Authorizing the execution of a COOPERATIVE AGREEMENT
with the State of California for the ENGINEERING and CONSTRUCTION COSTS
associated with rehabilitation of the Cabrillo Bridge; authorizing the
EXPENDITURE of sums not to exceed \$325,300 from CIP-53-031 (Cabrillo Bridge)
and \$37,400 from CIP-73-083 (Main Replacements) for this project and related
costs. (Balboa Park Community Area. DISTRICT-8.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253849.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following
vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Mar-23-1981 * ITEM-122:

DESCRIPTION: (R-81-1659) Authorizing the execution of an AGREEMENT with George

S. Nolte and Associates and an AGREEMENT with Nasland Engineering, which agreements provide for CONSULTANT SERVICES in connection with the development of two parcels of property in the north City area totalling approximately 398 acres, which parcels are proposed for subdivision for industrial purposes and sale, to provide funds to finance police decentralization; approving the TRANSFER of \$98,583.70 from CAMPUS POINT SUBDIVISION PUBLIC IMPROVEMENTS

(Reso. R-224183) and \$41,416.30 from CAMPUS POINT SUBDIVISION (Reso. R-224096) to CIP-39-040, PUEBLO LAND-DEVELOPMENT; authorizing the EXPENDITURE

of not to exceed \$265,000 for the George S. Nolte and Associates agreement, and not to exceed \$125,000 for the Nasland Engineering agreement. (Mira Mesa and University Community Areas. DISTRICT-1 and DISTRICT-5.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253850.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-124:

DESCRIPTION: (R-81-1580) Authorizing the use of CITY FORCES to do all necessary work in conjunction with the INSTALLATION OF STREET LIGHTING SYSTEMS on Linda Vista Road at Stalmer Street; Highland Valley Road and Pomerado Road; Carroll Canyon Road and Maya Linda Road; Evening Way and Gilman Drive; and Evening Way east of Gilman Drive in the Cul de Sac; authorizing the EXPENDITURE of \$30,000 from CAPITAL OUTLAY FUND 30245 (CIP-52-293) INSTALLATION OF CITY-OWNED STREET LIGHTS for this project and related costs. (Linda Vista and Rancho Bernardo Community Areas. DISTRICT-1 and DISTRICT-5.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: None).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 * ITEM-125:

DESCRIPTION: (R-81-1619) Authorizing the use of \$8,160 of POLICE DECENTRALIZATION PROJECT'S UNALLOCATED RESERVE FUND for the purpose of RELOCATING the Police Traffic Division.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253852.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-126:

DESCRIPTION: (R-81-1657) Authorizing the EXPENDITURE of \$29,936.19 from the Fiscal Year 1981 CAPITAL OUTLAY FUND, 30244, CAPITAL IMPROVEMENT PROJECT CIP-58-002, ANNUAL ALLOCATION - ASSESSMENT DISTRICTS for the purpose of paying the CITY'S PORTION of the RITCHIE STREET 1911 Act street widening special assessment approved by City Council Resolution R-250373, dated October 9, 1979. (Encanto Community area. DISTRICT-4.)

FILE: (STRT D-2201)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253853.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-127:

DESCRIPTION: (R-81-1621) AMENDING the Capital Improvements Program, by AMENDING DOCUMENT NO. 00-15298-1, as amended, by ADDING PROJECT NO. 37-401, entitled "Rehabilitation of Community Concourse Parkade Elevators," to the Fiscal Year 1981 Capital Improvements Program; authorizing the AUDITOR AND COMPTROLLER to TRANSFER funds in the sum of \$330,000; authorizing the purchasing agent to ADVERTISE FOR BIDS; authorizing the AUDITOR AND COMPTROLLER to TRANSFER excess budgeted funds to the appropriate reserves; authorizing the CITY MANAGER to execute a CONSTRUCTION CONTRACT and a MAINTENANCE CONTRACT; and authorizing EXPENDITURE of \$300,000 for this project. BID-1621 (Estimated construction cost \$330,000. Downtown Community Area. DISTRICT-8.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 * ITEM-128:

DESCRIPTION: (R-81-1538) SUBSTITUTING IRREVOCABLE DOCUMENTARY CREDIT NO. 3345,

established by Crocker National Bank in the amount of \$633,962 as Exhibit C in the agreement for PENASQUITOS VIEWS WEST UNIT NO. 2; RELEASING PERFORMANCE

BOND NO. SC 636 72 26, issued by the American Insurance Company in the amount of \$633,962. (Located southeasterly of Paseo Montalban and Salmon River Road.

DISTRICT- 1.)

FILE: (SUBD Penasquitos Views West Unit No. 2)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253854.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Mar-23-1981 * ITEM-130:

DESCRIPTION: (R-81-1637) Authorizing the CITY MANAGER to take the necessary steps to AMEND the FARE STRUCTURE for the City's Dial-a-Ride service by INCREASING the fare to 50 cents for the first zone.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: B150-205).

Adopted as Resolution R-253856.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-133:

DESCRIPTION: (R-81-1531) Excusing MAYOR PETE WILSON from the COUNCIL MEETING

of March 3, 1981 for the purpose of OFFICIAL GOVERNMENTAL BUSINESS.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253859.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following

vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.
Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor
Wilson-yea.

Mar-23-1981 ITEM-200:

DESCRIPTION: (R-81-1373) (Continued from the Meetings of March 2 and 9, 1981;
last continued at the City Manager's request.) AWARDING A CONTRACT to Ideal
Wiping Rag Co. for the purchase of WIPING RAGS as may be required for a
one-
year period ending February 28, 1982 for an estimated cost including tax
and terms of \$22,260.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: C625-725).

Adopted as Resolution R-253862.

MOTION BY GOLDING TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-

nay. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 ITEM-201:

DESCRIPTION: (R-81-1518) INVITING BIDS for the CONSTRUCTION of SEWER MAIN
REPLACEMENT GROUP 53 - NORTH PARK, on Specifications Document No. A-00179;
authorizing a CONTRACT with the lowest responsible and reliable bidder;
authorizing the EXPENDITURE, not to exceed \$852,000 from SEWER REVENUE FUND
41506 for said project and related costs, and authorizing the AUDITOR AND
COMPTROLLER, upon advice from the administering department, to TRANSFER excess
budgeted funds, if any, to the appropriate reserves. BID-3893 (Various
Community areas. DISTRICT-3, DISTRICT-4, DISTRICT-8.)

FILE: (A-00179)

COUNCIL ACTION:

(Tape location: None).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 ITEM-202:

DESCRIPTION: (R-81-1620) Authorizing the execution of an AGREEMENT with the
County of San Diego for REIMBURSEMENT to the City of the County's share of
project costs for the CONSTRUCTION of SA-680 from I-15 to Pomerado Road.

(Rancho Bernardo Community area. DISTRICT-1.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: None).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 ITEM-203:

DESCRIPTION: (R-81-1618) Authorizing the CITY MANAGER to EXPEND from ENVIRONMENTAL GROWTH FUND 10505, the funds necessary for the APPRAISAL of 108 ACRES in MISSION TRAILS REGIONAL PARK, which property is to be acquired for OPEN SPACE PURPOSES within the Regional Park, authorizing the EXPENDITURE not to exceed \$15,000 for the above purpose, to be REPAYED from OPEN SPACE PARK FACILITIES DISTRICT NO. 1, BOND FUND 79103. (Tierrasanta Community area. DISTRICT-7.)

FILE: (STRT OS-4)

COUNCIL ACTION:

(Tape location: D140-173).

Adopted as Resolution R-253863.

MOTION BY MURPHY TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 ITEM-204:

DESCRIPTION: (R-81-1590) Directing the CITY MANAGER and PLANNING DIRECTOR to prepare a FINANCIAL ANALYSIS of the proposed GASLAMP QUARTER-CENTRE CITY TROLLEY LOOP, to coordinate its potential development with the San Diego Metropolitan Development Board and incorporate the proposed system into the Regional Transportation Improvement Program. (See City Manager Report CMR-81-100.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: B525-C353).

Adopted as Resolution R-253864.

MOTION BY KILLEA TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 ITEM-S400:

DESCRIPTION: (Continued from the Meeting of March 16, 1981; last continued at David Obenauer's request.) Matter of a REQUEST by DAVISON OBENAUER for a hearing of an APPEAL from the decision of the PLANNING COMMISSION in DENYING HILLSIDE REVIEW PERMIT HRP-45-214-0 and ZONE VARIANCE NO. 16983, for the

construction of a 15-story, 54-unit condominium building (proposed MAPLE TOWERS) on the west side of Fourth Avenue between Quince and Redwood Streets and on Maple Canyon, in the R-4 (Hillside Review) ZONE. The subject property is more particularly described as LOTS G, H, I, J, K and L, BLOCK 353, HORTON'S ADDITION, DB 13-PG522. (HRP-45-214-0 and ZONE VARIANCE NO. 16983. DISTRICT-8.) Today's action is a motion granting or denying the request for a hearing of the appeal.

FILE: (PERM)

COUNCIL ACTION:

(Tape location: A228-B150).

Request denied.

MOTION BY KILLEA TO DENY REQUEST. Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-nay. Golding-yea. Williams-yea.

Schnaubelt-nay. Gotch-yea. Murphy-nay. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-S401:

DESCRIPTION: (R-81-1698) APPROVING the FINAL SUBDIVISION MAP of CAROUSEL ISLE

and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program, a one-lot subdivision located northerly of Point Loma Boulevard and Rue D'Orleans. (DISTRICT-2.)

FILE: (SUBD Carousel Isle)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253865.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 * ITEM-S403:

DESCRIPTION: (R-81-1685) Authorizing the execution of a CORRECTED GRANT DEED, conveying to Torrey Pines Properties, Ltd., LOT 8 of TORREY PINES SCIENCE PARK, UNIT NO. 2. (Torrey Pines Community area. DISTRICT-1.)

FILE: (DEED F-806)

COUNCIL ACTION:

(Tape location: A153-228).

Adopted as Resolution R-253869.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Mar-23-1981 ITEM-S404:

DESCRIPTION: (R-81-1745) Declaring that for the purposes of application of COUNCIL POLICY 000-21, the next election for which the NOTIFICATION and SUBMITTAL of BALLOT PROPOSALS shall apply is the GENERAL MUNICIPAL ELECTION

scheduled to be held on November 3, 1981.

COMMITTEE ACTION:

Reviewed by Rules on 3/16/81. Recommendation to ADOPT the Resolution and place on a Supplemental Docket. Districts 1, 2, 4 and Mayor voted yea.

District 8 not present.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: D220-230).

Adopted as Resolution R-253870.

MOTION BY GOLDING TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Mar-23-1981 ITEM-S405:

DESCRIPTION: (R-81-1499) (Continued from the Meeting of March 16, 1981; last continued at the City Manager's request.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with the Department of Fish and Game, State of California which EXTENDS for an ADDITIONAL FIVE YEAR PERIOD that AGREEMENT dated October 1, 1975; which provides for each agency to stock 16,000 pounds of trout in San Vicente Reservoir annually.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 ITEM-S406:

DESCRIPTION:

(Continued from the Meetings of December 15, 1980 and January 5, March 2, March 9 and March 16, 1981; last continued at the City Manager's request.)

Matter of a REPORT from the CITY MANAGER regarding a RESPONSE to the HOUSING COMMISSION'S RECOMMENDATIONS presented at the Joint City Council/Housing Commission meeting of October 27, 1980.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken March 23, 1981.

Mar-23-1981 ITEM-S407:

DESCRIPTION: (Continued from the Meeting of March 16, 1981; last continued at the City Manager's request.) Matter of a STATUS REPORT from the CITY MANAGER on the review of the City's potentially SURPLUS LANDS.

FILE: (MEET)

COUNCIL ACTION:

(Tape location: none).

Unfinished business to be taken March 24, 1981.

Mar-23-1981 ITEM-S408:

DESCRIPTION: (Continued from the Meeting of March 23, 1981 at Councilmember Williams' request.) Matter of a REPORT from the CITY MANAGER regarding the acquisition of COMMUNITY HOSPITAL. (See City Manager Report CMR-81-119.)

FILE: (MEET)

COUNCIL ACTION:

(Tape location: C725-D140).

Continued to March 31, 1981.

MOTION BY WILLIAMS TO CONTINUE TO MARCH 31, 1981, AT HIS REQUEST.

Second by

Cleator. Passed by the following vote: Mitchell-not present. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-yea. Mayor Wilson-yea.

Motion by Golding to suspend rules to extend time of meeting past 5:30 p.m.

Second by Cleator. Passed by the following vote: Yeas-2, 3, 4, 5, 6, 7, 8, M.

Nays-None. Not present-1.

Mar-23-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-1720) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember Killea from the Rules Committee meeting of March 16, 1981, for the purpose of attending the regularly scheduled monthly meeting of SANDAG.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D200-205).

Adopted as Resolution R-253871.

MOTION BY WILLIAMS TO ADOPT. Second by Gotch. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Mar-23-1981 ITEM-UC-2:

DESCRIPTION:

(R-81-1779) A Resolution presented to the City Council with UNANIMOUS CONSENT: Acceptance of Grant Deed of Fargo Industries for a permanent easement for street purposes affecting a portion of the N.E. 1/4 of Sec. 25, Twp. 14S, R.4W., S.B.B.M.; dedicating said land as and for a public street. 9

FILE: (MEET)

COUNCIL ACTION: (Tape location: D205-230).

Adopted as Resolution R-253872.

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor

Wilson-yea.

Mar-23-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY SCHNAUBELT TO ADJOURN IN THE MEMORY OF MR. ROBERT L. JONES. Second

by Golding. Passed by the following vote: Mitchell-not present.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.

Murphy-y

Killea-not present. Mayor Wilson-yea.

Mar-23-1981

* ITEM-114:

DESCRIPTION: (R-81-1446)

VACATING a 2.5658-ACRE PARCEL of MIRAMAR ROAD, relating to the final subdivision map of MIRAMAR 805 PROJECT, under the procedure for the summary vacation of streets where that portion to be vacated is excess right-of way not required for street or highway purposes. (Located northeasterly of Miramar Road and Eastgate Mall. DISTRICT-1.)

FILE: (DEED F-799 J-2369)

COUNCIL ACTION: (Tape location: A153-228).

Adopted as Resolution R-253843.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Mar-23-1981

* ITEM-S402:

DESCRIPTION: Three Resolutions relative to the FINAL SUBDIVISION MAP of CARROLL RIDGE UNIT NO. 2, a 19-lot subdivision located westerly of Carroll Road and Rosey Ridge Drive: (DISTRICT-5.)

Subitem-A: (R-81-1694)

Authorizing the execution of an AGREEMENT with Pacific Scene, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-1693)

APPROVING the FINAL MAP.

Subitem-C: (R-81-1686)

VACATING a portion of CARROLL ROAD under the SUMMARY VACATION PROCEDURE

where that portion to be vacated has been superseded by relocation.

FILE: (SUBD Carroll Ridge Unit No. 2; Subitem C DEED F-805 J-2883)

COUNCIL ACTION: (Tape location: A153-228)

Subitem-A adopted as Resolution R-253866.

Subitem-B adopted as Resolution R-253867.

Subitem-C adopted as Resolution R-253868.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-yea.

* ITEM-57:

DESCRIPTION:

(O-81-135 Rev.) Amending Chapter VII, Article 3, Division 1 of the San Diego Municipal Code by AMENDING SECTIONS 73.0101, 73.0103, 73.0104, 73.0105, 73.0106, 73.0107, 73.0108, 73.0109; ADDING NEW SECTION 73.0110; and by RENUMBERING OLD SECTION 73.0110 to SECTION 73.0111 relating to the RULES, REGULATIONS AND STANDARDS OF SERVICE QUALITY FOR CABLE TELEVISION SYSTEMS operating in the City of San Diego. (See City Manager Reports CMR-81-1 and CMR-80-688 and TLU Committee Consultant Analysis TLU-81-4.)

COMMITTEE ACTION:

Reviewed by TLU on 2/9/81. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 4, 5 and 7 voted yea.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A147-153).

Introduced, to be adopted April 6, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

*** ITEM-58:**

DESCRIPTION:

Two Ordinances relative to AMENDING CABLE TELEVISION FRANCHISES:

Subitem-A: (O-81-154 Rev.)

AMENDING Ordinance No. O-15213, which granted to American Television and Communications Corporation the NONEXCLUSIVE RIGHT, PRIVILEGE and FRANCHISE to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego by DELETING SECTION 6(b) of that Ordinance concerning the SERVICE TERRITORY known as the South Bay Terraces Area.

Subitem-B: (O-81-155 Rev.)

AMENDING Ordinance No. O-12543, which granted to Mission Cable TV, Inc. the NONEXCLUSIVE RIGHT, PRIVILEGE AND FRANCHISE to lay and use lines, wires, coaxial cable and appurtenances for transmitting, distributing and supplying radio and cable television service along, across and upon the public streets, ways, alleys and places within certain areas of San Diego, by DELETING SECTION 6(b) of that Ordinance concerning the SERVICE TERRITORY known as the Tierrasanta Area. (See City Manager Report CMR-80-682.)

COMMITTEE ACTION:

Reviewed by TLU on 2/9/81. Recommendation to INTRODUCE the Ordinances. Districts 1, 3, 4, 5 and 7 voted yea.

FILE: (Subitem A FRAN - American Television & Comm. Corp.;
Subitem B FRAN - Mission Cable T.V.)

COUNCIL ACTION: (Tape location: A147-153).

Introduced, to be adopted April 6, 1981.

MOTION BY GOTCH TO INTRODUCE. Second by Mitchell. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

*** ITEM-131:**

DESCRIPTION:

(R-81-1638) Amending Resolution No. R-219151 of August 24, 1977 which established maximum allowable rates for cable television service for Mission Cable TV, Inc. and American Television and Communications Corporation (since amended with respect to certain services charges by Ordinance Nos. O-12543 and O-15213) by allowing and requiring American Television and Communications Corporation to waive the refundable deposit fee of \$12.00 for a 20 channel converter for those subscribers of the cable service who were subscribing to said service in the Tierrasanta

service territory on January 1, 1981; provided, however, that American Television and Communications Corporation may impose the \$12.00 refundable deposit for a 20 channel converter for any subscriber who requests and obtains any change in the nature of his or her service or whose service is discontinued for failure to pay for the service and subsequently requests reinstatement of the service. (See City Manager Report CMR-80-682.)

COMMITTEE ACTION:

Reviewed by TLU on 2/9/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 4, 5 and 7 voted yea.

FILE: (FRAN Mission Cable T.V.; FRAN American Television & Comm. Corp.)

COUNCIL ACTION: (Tape location: A153-228).

Adopted as Resolution R-253857.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

*** ITEM-132:**

DESCRIPTION:

(R-81-1609) Amending COUNCIL POLICY NO. 600-4 entitled STANDARDS FOR RIGHTS-OF-WAY AND IMPROVEMENTS INSTALLED THEREIN. (See City Manager Report CMR-81-62.)

COMMITTEE ACTION: Reviewed by TLU on 2/23/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 4, 5 and 7 voted yea.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A153-228).

Adopted as Resolution R-253858.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

ITEM-150:

DESCRIPTION:

(R-81-1492) Amending the CAPITAL IMPROVEMENTS PROGRAM, by amending DOCUMENT NO. OO-15298-1, as amended, by ADDING PROJECT NO. 52-269, entitled "ROUTE 52 (SANTO ROAD TO ROUTE 67)," to the FISCAL YEAR 1981 CAPITAL IMPROVEMENTS PROGRAM; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER funds in the sum of \$120,000; authorizing the execution of an AGREEMENT with the County of San Diego and the City of Santee for ROUTE RELOCATION STUDIES, and an AGREEMENT with the State of California, Department of Transportation (CALTRANS) for AIR QUALITY STUDIES; and authorizing the EXPENDITURE of \$115,000 for this project. (See City Manager Report CMR-81-71. Tierrasanta Community area.

DISTRICT-7.)

COMMITTEE ACTION:

Reviewed by TLU on 3/9/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 4 and 7 voted yea. District 5 not present.

FILE: (MEET)

COUNCIL ACTION: (Tape location: D173-200).

Adopted as Resolution R-253860.

MOTION BY MURPHY TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1438) Authorizing the execution of a FIRST AMENDMENT to the SECOND SUPPLEMENTAL AGREEMENT to the SECOND BASIC AGREEMENT for PUBLIC

HEALTH SERVICES with the County of San Diego to implement Sections 33.3506.1 and 33.3516 of the San Diego Municipal Code relating to CHANGES IN THE LICENSING OF MASSAGE ESTABLISHMENTS. (See PSS Committee Consultant Analysis No. PSS-81-10.)

COMMITTEE ACTION:

Reviewed by PSS on 3/11/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6, 7 and 8 voted yea.

FILE: (CONT Health Dept., Basic Health Agreement w/County)

COUNCIL ACTION: (Tape location: A153-228).

Adopted as Resolution R-253851.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1489) Authorizing the CITY MANAGER to participate with the San Diego Unified School District and the San Diego Community College District in preparing a MASTER PLAN STUDY for the proposed BECA project; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$18,000 from CDBG FUND 18516, DEPARTMENT 5969, ORGANIZATION 6903 (Barrio Logan Northern Industrial Park) to CDBG FUND 18516, DEPARTMENT 5965, ORGANIZATION 6516 (BECA) to fund the City's share of the cost of the proposed master plan. (See City Manager Report CMR-81-73 and PSS Committee Consultant Analysis No. PSS-81-9)

COMMITTEE ACTION:

Reviewed by PSS on 3/11/81. Recommendation to ADOPT the Resolution.

Districts 1, 3, 6, 7 and 8 voted yea.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A153-228).

Adopted as Resolution R-253855.

MOTION BY GOLDING TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION:

(O-81-203) Amending Chapter V, Article 2.5 of the San Diego Municipal Code by AMENDING SECTION 52.5.0109 relating to CONSUMER COMMODITIES PRICE MARKING, termination of Article. (See PSS Committee Consultant Analysis PSS-81-8.)

COMMITTEE ACTION:

Initiated by PSS on 3/11/81. Recommendation to INTRODUCE the Ordinance. Districts 1, 3, 6, 7 and 8 voted yea.

FILE: (MEET)

COUNCIL ACTION: (Tape location: B205-280).

Introduced, to be adopted April 6, 1981.

MOTION BY MURPHY TO INTRODUCE. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION:

(R-81-1474) Authorizing the CITY MANAGER to RENEW his EFFORTS to cause a RELOCATION of the BORDER PATROL FACILITY in SAN YSIDRO to the BROWN FIELD area; authorizing the CITY MANAGER to request and encourage the United States Federal Government to LIMIT the LIFE of the proposed improvements at the existing Border Patrol Facility in San Ysidro to a maximum of five years.

(See City Manager Report CMR-81-72. San Ysidro Community area. DISTRICT-8.)

COMMITTEE ACTION:

Reviewed by PSS on 3/11/81. Recommendation to ADOPT the Resolution. Districts 1, 3, 6, 7 and 8 voted yea.

FILE: (MEET)

COUNCIL ACTION: (Tape location: B280-525).

Adopted as amended as Resolution R-253861.

MOTION BY KILLEA TO ADOPT AS AMENDED TO DELETE THE WORD "MANAGER" WHERE IT

APPEARS IN THE RESOLVE CLAUSES AND SUBSTITUTE THE WORD "ITS" FOR "HIS".

Second by Gotch. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

DESCRIPTION:

(Continued from the Meetings of January 12 and 26 and February 3 and 10, 1981; last continued at the City Manager's request.) Matter of DISCUSSION relating to the OPERATION of the PARAMEDIC PROGRAM. (See City Manager Reports CMR-80-573, CMR-80-647 and PSS Committee Consultant Analysis PSS-80-16.)

COMMITTEE ACTION:

Reviewed by PSS on 11/19/80. Districts 1, 2, 6 and 8 voted to forward to full Council with no recommendation. District 3 voted nay.

FILE: (MEET)

COUNCIL ACTION: (Tape location: A030-064).

Continued to April 7, 1981, 2:00 p.m. time certain.

MOTION BY GOTCH TO CONTINUE TO APRIL 7, 1981, 2:00 TIME CERTAIN AT CITY MANAGER BLAIR'S REQUEST. Second by Cleator. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-yea.